

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061731

FILED
Mar 26, 2009
Secretary of State

Entity Name: CAPVESCO AVIATION, LLC

Current Principal Place of Business:

905 BRICKELL BAY DRIVE
TOWER II, SUITE 1929
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

905 BRICKELL BAY DRIVE
TOWER II, SUITE 1929
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

FEI Number: 26-2856453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSIAN, ANTHONY
905 BRICKELL BAY DRIVE
TOWER II, SUITE 1929
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HUSSIAN, ANTHONY
801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUSSAIN, ANTHONY
Address: 905 BRICKELL BAY DRIVE, TOWER II, #1929
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: ANGULO, GABRIEL
Address: 7982 NW 56TH ST
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: GONZALEZ, LAZARO
Address: 7982 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: ROJAS, JESUS
Address: 7982 NW 56 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUSSAIN, ANTHONY
Address: 801 BRICKELL AVE, #900
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: ANGULO, GABRIEL
Address: 7982 NW 56TH ST
City-St-Zip: DORAL, FL 33166

Title: MGR (X) Change () Addition
Name: GONZALEZ, LAZARO
Address: 7982 NW 56TH STREET
City-St-Zip: DORAL, FL 33166

Title: MGR (X) Change () Addition
Name: ROJAS, JESUS
Address: 7982 NW 56 ST
City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANTHONY HUSSAIN

MGR

03/26/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date